

ADAMS COUNTY BOARD OF SUPERVISORS AGENDA

Adams County Board Room

April 18, 2017 **4:00 p.m.**

1. Call to Order by the Chairman
2. Was meeting properly announced?
3. Moment of silence
4. Pledge of Allegiance
5. Roll Call
6. Approve agenda
7. Approval of the March 21, 2017 minutes
8. Public participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Carlson, Colburn, Dehmlow, Gilner, Grabarski and Hamburg.
10. **Claims:** None
11. **Correspondence:** None
12. **Appointments:** Appoint Jay Pointer, reappoint Tim Diemert and Tanya Walsh-Laehn and replace Eric Pollex with Tadd Wormet, all on ACED (RIDC) for a 3 year term.
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Presentation on Family Care Transition by Health & Human Services
 - Daric Smith, ACED report
 - County Manager report

16. Review Committee Minutes			
Ad Hoc Bldg: 3/16	H&HS/Vet: 3/13	LEPC: 3/6	PS&J: 3/8
Airport: 3/12	Hwy: 3/9	P&Z: 4/5	Surveyor: March 2017
County Board: 3/21(2)	Library: 2/20	Property: 3/14	Wellness: 2/16

17. **Resolutions:**

- Res. #10:** Transfer County Owned Tax Deed Property #201-327
- Res. #11:** Sell County Advertised Property #10-1197-201
- Res. #12:** Sell County Advertised Property #30-4388
- Res. #13:** Sell County Advertised Property #126-182-400
- Res. #14:** Sell County Advertised Property #126-182-401
- Res. #15:** Sell County Advertised Property #126-182-411
- Res. #16:** Sell County Advertised Property #126-182-412
- Res. #17:** Sell County Advertised Property #126-182-413
- Res. #18:** To approve out-of-state travel for Public Health Nurse Supervisor.
- Res. #19:** To authorize the County Conservationist to act on behalf of Adams County to apply for funds through the Wisconsin Department of Natural Resources Targeted Runoff Management Grant Program.
- Res. #20:** To Discontinue the Administration of Cemetery Lot Perpetual Care Funds.
- Res. #21:** To transfer Highway Department funds.
- Res. #22:** Development and Maintenance of grant funded All-Terrain Vehicle (ATV) and Utility

Terrain Vehicle (UTV) trails, grant funded snowmobile trails, grant funded recreational trails and to participate in Motorized Stewardship grants funding.

18. **Ordinances:**

Ord. #9: Rezone from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance; Property located in the SW ¼, NE ¼, Section 27, Township 14 North, Range 7 East, Lot 1 of CSM 5992 on Golden Ct. Town of New Haven, Adams County, Wisconsin.

Ord. #10: Rezone from an A3 Secondary Agriculture District to a B1 Rural Business District; Property located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East, Lot 2, CSM 4226 on Ember Avenue, Town of Easton, Adams County, Wisconsin.

Ord. #11: Rezone from an R3 Versatile Residential District and an I1-Industrial District to an A3 Secondary Agricultural District. Property (6.37 acres) located in the NE ¼, NW ¼ and NW ¼, NE ¼ of Section 11, Township 18 North, Range 7 East, Lots 2 & 3 of CSM 5167 at 251 Cottonville Avenue, Town of Richfield, Adams County, Wisconsin.

19. **Denials:** None

20. **Petitions:** None

21. Approve claims

22. Approve Per Diem and Mileage

23. Motion for County Clerk to correct any and or all errors

24. Set next meeting date(s)

25. Adjournment

RESOLUTION 10-2017
**RESOLUTION TO APPROVE THE SALE OF COUNTY OWNED TAX DEED
PROPERTY**

INTRODUCED BY: Property Committee

INTENT & SYNOPSIS: To Transfer County Owned Tax Deed Property

FISCAL NOTE: \$30.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Adams County owns Tax Parcel # 201-327, Lot Seventeen, Block Fourteen, Oakcrest Subdivision, City of Adams, Adams County, State of Wisconsin; and

WHEREAS: Adams County took title to this property on September 09, 2006, per judgment of foreclosure; and

WHEREAS: Tax Parcel #201-327 is 50 feet in width and is unbuildable due to an ordinance code in the City of Adams; and

WHEREAS: The Adams County Property Committee offered Jared Moore, an interested adjoining owner, the option to purchase said property for the cost of the recording fee (\$30.00); and

WHEREAS: Jared Moore has submitted full payment of the \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for transfer for the cost of \$30.00 to Jared Moore; and

BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 11th day of April, 2017.

Rocky Hutner
[Signature]
Mark Hamburg

Jay Kallomaki
Fran Dehmlow

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of April, 2017.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by County Manager/Administrative Coordinator

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**INTRODUCED BY:** PROPERTY COMMITTEE**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$325.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$0 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

WHEREAS: Chip Kochendorfer has submitted a bid of \$325.00 for the parcel(s) of land described as follows: Unit 1, Easton Creek Estates Condominium, vacant space, Town of Easton, Adams County, Wisconsin Parcel# 10-1197-201; and

WHEREAS: Adams County took title to this property on September 23, 2013, per judgment of foreclosure; and

WHEREAS: Chip Kochendorfer has submitted full payment of \$325.00 plus a \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$325.00; and

BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 11th day of April, 2017.

Rocky Bilup
Seamus
Mark Hamburg

Jay Kateruski
Fran Wehner

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
 _____ day of April, 2017.

County Board Chair_____
County Clerk

Reviewed by Corporation Counsel



Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 12-2017
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1,353.74 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
 \$1,071.26 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

WHEREAS: Steve Held has submitted a bid of \$2,625.00 for the parcel(s) of land
 described as follows: Lot Twenty-Six (26), Silver Canoe Addition to Lake Arrowhead.
 Town of Rome, Adams County, Wisconsin Parcel# 30-4388; and

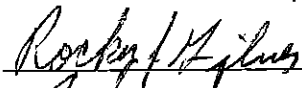
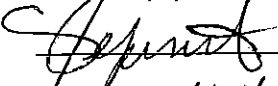
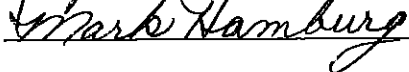
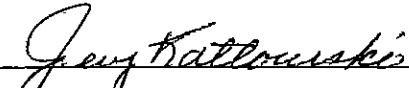
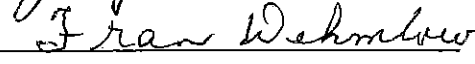
WHEREAS: Adams County took title to this property on September 9, 2014 per
 judgment of foreclosure; and

WHEREAS: Steve Held has submitted full payment of \$2,625.00 plus a \$30.00
 recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
 Supervisors,** that the above described property is hereby approved for sale for the bid
 of \$2,625.00; and

BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above
 described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 11th day of April, 2017.

  	 
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Adopted _____
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ day of April, 2017.

 County Board Chair

 County Clerk

- ☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 13- 2017

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

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5 **FISCAL NOTE:** \$3,606.41 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,226.97 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES; \$66.62
9 REIMBURSEMENT OF FEES PAID TO ACCOUNT NO. 100.10.51520.317

10
11 **WHEREAS:** Robert Janicek has submitted a bid of \$5,100.00 for the parcel(s) of land
12 described as follows: Lot One of Lakeview, a recorded plat, in the Village of Friendship,
13 Adams County, Wisconsin Parcel# 126-182-400; and

14
15 **WHEREAS:** Adams County took title to this property on July 18, 2016, per judgment of
16 foreclosure; and

17
18 **WHEREAS:** Robert Janicek has submitted full payment of \$5,100.00 plus a \$30.00
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$5,100.00; and

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25 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 11th day of April, 2017.

29 Rocky Hilus
30 Deputy
31 Mark Hamburg

32 Frank Kattowski
33 Fran Wickimlow
34 _____

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36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ day of April, 2017.

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40 _____
41 County Board Chair

42 _____
43 County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 14- 2017

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$5,105.06 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$716.14 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES; \$78.80
REIMBURSEMENT OF FEES PAID TO ACCOUNT NO. 100.10.51520.317

WHEREAS: Mark Radtke has submitted a bid of \$6,100.00 for the parcel(s) of land
described as follows: Lot Two (2) of Lakeview, a recorded plat, in the Village of
Friendship, Adams County, Wisconsin Parcel# 126-182-401; and

WHEREAS: Adams County took title to this property on July 18, 2016, per judgment of
foreclosure; and

WHEREAS: Mark Radtke has submitted full payment of \$6,100.00 plus a \$30.00
recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$6,100.00; and

BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 11th day of April, 2017.

Rocky Kilus
Deputy
Mark Hamburg

Jeff Kottowski
Brian Wehner

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of April, 2017.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 15- 2017

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,194.69 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$84.53 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES; \$20.78
9 REIMBUREMENT OF FEES PAID TO ACCOUNT NO. 100.10.51520.317

10
11 **WHEREAS:** Robert Janicek has submitted a bid of \$1,500.00 for the parcel(s) of land
12 described as follows: Lot Twelve of Lakeview, a recorded plat, in the Village of
13 Friendship, Adams County, Wisconsin Parcel# 126-182-411; and

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15 **WHEREAS:** Adams County took title to this property on July 18, 2016, per judgment of
16 foreclosure; and

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18 **WHEREAS:** Robert Janicek has submitted full payment of \$1,500.00 plus a \$30.00
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$1,500.00; and

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25 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 11th day of April, 2017.

29
30 *Rocky J. Milnes*
31 *Devin*
32 *Mark Hamburg*

33 *Jeff Kottowski*
34 *Iran Dehnaw*

35
36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ day of April, 2017.

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41 _____
County Board Chair

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County Clerk

44 ☒ Reviewed by Corporation Counsel
☒ Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 16-2017

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1,191.89 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$108.11 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Robert Janicek has submitted a bid of \$1,500.00 for the parcel(s) of land
described as follows: Lot Thirteen of Lakeview, a recorded plat, in the Village of
Friendship, Adams County, Wisconsin Parcel# 126-182-412; and

WHEREAS: Adams County took title to this property on July 18, 2016, per judgment of
foreclosure; and

WHEREAS: Robert Janicek has submitted full payment of \$1,500.00 plus a \$30.00
recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$1,500.00; and

BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 11th day of April, 2017.

Rocky Milner
Deputy
Mark Hamburg

James Kallouski
Fran Wehmlow

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of April, 2017.

County Board Chair

County Clerk



Reviewed by Corporation Counsel

Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 17- 2017

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,191.89 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$87.33 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES; \$20.78
9 REIMBURSEMENT OF FEES PAID TO ACCOUNT NO. 100.10.51520.317

10
11 **WHEREAS:** Robert Janicek has submitted a bid of \$1,500.00 for the parcel(s) of land
12 described as follows: Lot Fourteen of Lakeview, a recorded plat, in the Village of
13 Friendship, Adams County, Wisconsin Parcel# 126-182-413; and

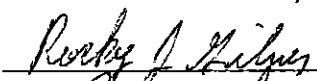
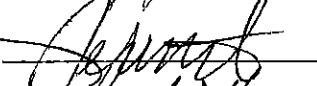
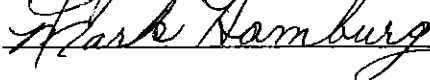
14
15 **WHEREAS:** Adams County took title to this property on July 18, 2016, per judgment of
16 foreclosure; and


17
18 **WHEREAS:** Robert Janicek has submitted full payment of \$1,500.00 plus a \$30.00
19 recording fee, which is on deposit with the County Treasurer.

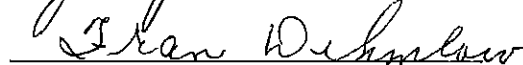
20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$1,500.00; and

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25 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above
26 described property per Ordinance #09-2014.

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28 Recommended for adoption by the Property Committee this 11th day of April, 2017.

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36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ day of April, 2017.

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41 _____
42 County Board Chair

County Clerk

43 ☒ Reviewed by Corporation Counsel
44 ☒ Reviewed by Interim County Manager/Administrative Coordinator

**RESOLUTION TO APPROVE OUT OF STATE TRAVEL
FOR PUBLIC HEALTH NURSE SUPERVISOR**

INTRODUCED BY: Health and Human Services Board

INTENT & SYNOPSIS: Resolution to approve out-of-state travel for Public Health Nurse Supervisor.

FISCAL NOTE: None. The travel and accommodations are funded with grant revenue and will be paid out of account number 240 E 30 54131 (430, 431, 432 and 433).

WHEREAS: *The Adams County Employee Handbook* Chapter 8, Section 1.02, requires all out-of-state travel and related expenses be authorized by Resolution of the County Board; and

WHEREAS: Participation in the Dyadic Assessment of Naturalistic Caregiver-child Experiences (DANCE) training is required by the Nurse Family Partnership model and the Wisconsin Family Foundations Home Visiting grant awarded Adams County in October of 2013; and

WHEREAS: All funding to implement and administer the Nurse Family Partnership Home Visiting program, including travel for required trainings and meetings, was approved in the 2017 budget.

WHEREAS: Training for staff to meet the Family Foundations Home Visiting grant program requirement are fully supported by the grant.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves out-of-state travel for the Public Health Nurse Supervisor to attend the Nurse Family Partnership DANCE training in Kalamazoo, MI from June 19th to 23rd, 2017.

Recommended for adoption by Health and Human Services Board on this 10th day of April 2017.

Ghan R. Williams, Jr. *Margaret*

Terrell L. Brown *John F. Hatcher* *John Colburn*

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of _____, 2017.

County Board Chair County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 19-2017
TARGETED RUNOFF MANAGEMENT (TRM) GRANT PROGRAM

INTRODUCED BY: Adams County Land and Water and Resource and Recreation Committee.

INTENT & SYNOPSIS: To authorize the County Conservationist to act on behalf of Adams County to apply for funds through the Wisconsin Department of Natural Resources Targeted Runoff Management Grant Program.

FISCAL NOTE: There will be no increase or decrease to the 2017 budget.

WHEREAS, Adams County Land and Water Conservation Department is interested in acquiring grants from the Wisconsin Department of Natural Resources for the purpose of implementing management practices to control nonpoint source pollution (NPS) from agriculture or urban stormwater runoff pursuant to ss.281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155; and

WHEREAS, cost-sharing grants are required to carry out the practices; and

WHEREAS, the practice implementations are necessary for Adams County to achieve the goals within its 2016-2025 Land and Water Resource Management Plan.

NOW THEREFORE, BE IT RESOLVED that the Adams County Board of Supervisors hereby authorizes the County Conservationist to submit and sign applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign grant agreements between the local government (applicant) and the Department of Natural Resources; submit reimbursement claims along with necessary supporting documentation; submit signed documents; and take necessary actions to undertake, direct, and complete the approved practices; and

BE IT FURTHER RESOLVED that Adams County shall comply with all state and federal laws, regulations, and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Recommended for adoption by the Adams County Land and Water and Resource and Recreation Committee this 14th day of March, 2017.

Barbara A. Morgan

Florence Johnson

Dan Wypock

Kip Bink
[Signature]
Gary Spalding
Angie R. Hart

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
 14th day of March, 2017.

 County Board Chair

 County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 20-2017
**RESOLUTION TO DISCONTINUE ADMINISTRATION OF
CEMETERY LOT PERPETUAL CARE FUNDS**

INTRODUCED BY: ADMINISTRATIVE AND FINANCE COMMITTEE

INTENT & SYNOPSIS: TO DISCONTINUE THE ADMINISTRATION OF CEMETERY LOT PERPETUAL CARE FUNDS.

FISCAL NOTE: NONE

WHEREAS: The Adams County Treasurer is currently acting as the depository for Cemetery Lot Perpetual Care Funds deposited by the Adams County Medical Examiner, Funeral Homes, and the Adams County Cemetery Authorities; and


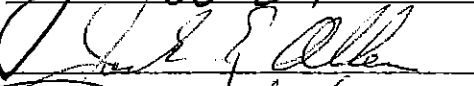
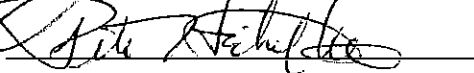
WHEREAS: Former Wis. Stats. §157.11 (9g) (a) 1.b. which authorized the County to accept deposits of perpetual care funds for investment has been repealed; and


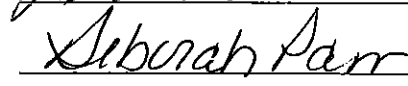
WHEREAS: Wis. Stats. §157.11 (9g)(a)1. authorizes investment of cemetery lot perpetual care funds by cemetery authorities.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that effective June 1, 2017 the Adams County Treasurer shall no longer act as depository, and shall turn over all Cemetery Perpetual Care Funds directly to the cemetery authority which governs the burial sites; and

BE IT FURTHER RESOLVED: That all prior Resolutions granting authority to Adams County pursuant to former Wis. Stats. §157.11(9g)(a)1.b., are rescinded.

Recommended for adoption by the Administrative/Finance Committee this 7th day of April, 2017.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of April, 2017.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by County Manager/Administrative Coordinator

RESOLUTION 21 -2017
RESOLUTION TO TRANSFER HIGHWAY FUNDS

1 **INTRODUCED BY:** Administrative & Finance Committee

2
3 **INTENT & SYNOPSIS:** To transfer Highway Department funds

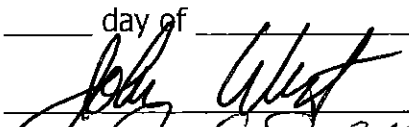
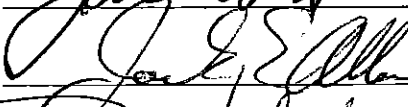
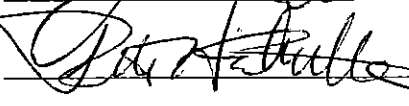
4
5 **FISCAL NOTE:** None

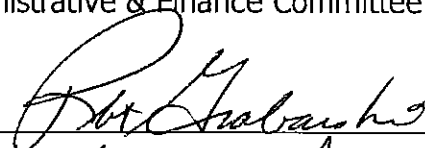
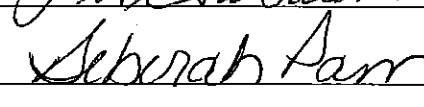
6
7 **WHEREAS:** The 2017 budget was adopted with \$1,900,000 in account number
8 260 E 25 53350 370; and

9
10 **WHEREAS:** Said \$1,900,000 should have been budgeted in Highway account
11 number 260 E 25 53310 371.

12
13 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
14 **Supervisors** that Highway budget account number 260 E 25 53350 370 be
15 reduced by \$1,900,000; and that Highway budget account number 260 E 25
16 53310 371 be increased by \$1,900,000.

17
18 Recommended for adoption by the Administrative & Finance Committee this
19 _____ day of _____, 2017.

20
21 
22 
23 

24 
25 
26 _____

27 Adopted _____

28 Defeated _____ by the Adams County Board of Supervisors this

29 Tabled _____ day of _____, 2017

30

31

32 _____
County Board Chair

_____ County Clerk

33

34 ☒ Reviewed by Corporation Counsel

35 ☒ Reviewed by County Manager/Administrative Coordinator

RESOLUTION 22-2017
RESOLUTION FOR PARTICIPATION IN SNOWMOBILE AND
ALL-TERRAIN VEHICLE/UTILITY TERRAIN VEHICLE (ATV/UTV) AIDS
PROGRAMS

P15

INTRODUCED BY: Adams County Administration and Finance Committee

INTENT & SYNOPSIS: Development and Maintenance of grant funded All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) trails, grant funded snowmobile trails, grant funded recreational trails and to participate in Motorized Stewardship grants funding.

FISCAL NOTE: Approximately \$69,395 grant revenue that will be disbursed to the various ATV/UTV/Snowmobile clubs.

WHEREAS: Adams County has been awarded the annual grants for developing and maintaining All-Terrain Vehicle (ATV)/Utility Terrain Vehicle (UTV) trails, and Snowmobile trails; and

WHEREAS, these grants are annually awarded by the DNR; and

WHEREAS, such grant periods cover July 1st through June 30th and cross County fiscal years; and

WHEREAS, The Department of Natural Resources requires that Adams County designate a coordinator within its county government to work with local snowmobile or ATV/UTV clubs.

NOW THEREFORE, BE IT RESOLVED that the Adams County Board of Supervisors authorizes the Adams County Trails Coordinator/Park Manager and the Parks Supervisor/Parks Manager to act on behalf of Adams County to (1) submit an application(s) to the Department of Natural Resources for financial assistance; (2) sign documents; and (3) take necessary action to undertake, direct and complete the approved project; and

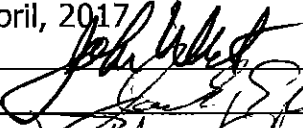
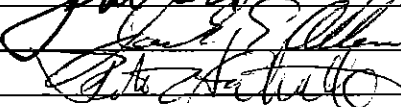
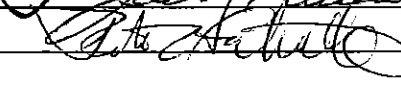
BE IT FURTHER RESOLVED that the Adams County Trails Coordinator/Park Manager and the Parks Supervisor/Parks Manager are authorized to act on behalf of Adams County, on grants previously approved, to (1) submit an application(s) to the Department of Natural Resources for financial assistance; (2) sign documents; and (3) take necessary action to undertake, direct and complete the approved project per project agreements; and

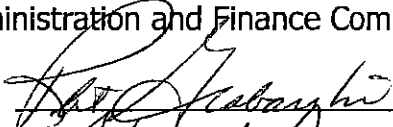
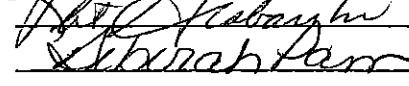
BE IT FURTHER RESOLVED that the Adams County Trails Coordinator/Park Manager and the Parks Supervisor/Parks Manager will comply with rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable); and

BE IT FURTHER RESOLVED that Resolution 04-2016 be rescinded upon adoption of this Resolution.

RESOLUTION 22 -2017
RESOLUTION FOR PARTICIPATION IN SNOWMOBILE AND
ALL-TERRAIN VEHICLE/UTILITY TERRAIN VEHICLE (ATV/UTV) AIDS
PROGRAMS

Recommended for adoption by the Administration and Finance Committee this 7th day of April, 2017

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of April, 2017.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by County Manager/Administrative Coordinator

ORDINANCE 9 - 2017
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P17

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A- 2011 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of New Haven on February 24, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On February 28, 2017, Douglas Thome, owner petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a portion of a parcel of land (.3 acres) in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2017, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance;


Property located in the SW ¼, NE ¼, Section 27, Township 14 North, Range 7 East, Lot 1 of CSM 5992 on Golden Ct. Town of New Haven, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of April, 2017.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April, 2017.


Rocky Gilner, Chair


Randy Theisen


Barb Morgan, Vice Chair


Larry Babcock/Dave Repinski

Al Sebastiani


Fred Nickel/Jerry Kotlowski


Larry Borud

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of April, 2017

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE
April 5, 2017 – Room A260 -Courthouse
Friendship, WI 53934
1:00 P.M.

Douglas Thome – Rezoning request of a portion of a 44.85 acre parcel (.3 acres) from an A1 Exclusive Agriculture District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow the .3 acres to be combined to the lot with the house by a CSM on property located in the SW ¼, NE ¼, Section 27, Township 14 North, Range 7 East, Lot 1 of CSM 5992 on Golden Ct. Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Douglas Thome.

No one appearing against.

Correspondence: Notification from the Town Board of New Haven that they met on February 16, 2017 and have no objection to the zoning change.

Disposition: Randy Theisen made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Jerry Kotlowski seconded the motion. Roll Call Vote: 6-Yes. Motion carried.

As prepared by:

GROTHMAN & ASSOCIATES S.C.
 LAND SURVEYORS
 400 EAST SUPER STREET, P.O. BOX 375 PORTAGE, WI 53081
 PHONE: PORTAGE (800) 748-7788 MILWAUKEE (800) 844-8877
 FAX: (800) 748-8434 E-MAIL: surveying@grothman.com
 (RED LINES REPRESENT THE ORIGINAL MAP)

G & A FILE NO. 117-30

DRAFTED BY: T. JONES

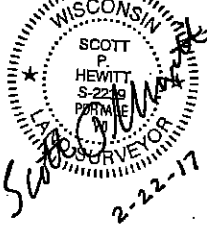
CHECKED BY: SPH

PROJ. 916-495

DWG. 117-30

SHEET 2 OF 3

SEAL:



ADAMS COUNTY CERTIFIED SURVEY MAP NO. _____

GENERAL LOCATION

Volume _____, Page _____

BEING ALL OF LOT 1, C.S.M. NO. 4772 AS RECORDED IN VOL. 23, C.S.M.'S PAGES 849-850 AS DOCUMENT NO. 44083 AND ALL OF LOT 1, C.S.M. NO. 6992 AS RECORDED IN VOL. 30, C.S.M.'S PAGES 282-284 AS DOCUMENT NO. 63877 LOCATED IN THE NW1/4 OF THE NE1/4, THE SW1/4 OF THE NE1/4 AND THE NW1/4 OF THE SE1/4, SECTION 27, T. 14 N, R. 7 E, TOWN OF NEW HAVEN, ADAMS COUNTY, WISCONSIN.

CONTAINING: 1,980,691 SQ.FT. (45.47 ACRES).

LEGEND

- 3/4" X 24" IRON ROD SET (WT. = 1.5 LBS. / L.F.)
- 3/4" IRON ROD FND.
- 2" IRON PIPE FND.
- ⊙ HARRISON MON. FND.
- () PREVIOUS SURVEY OR RECORD INFO.
- ⊕ WELL
- ⊙ SEPTIC TANK COVER
- OBSERVATION PIPE

SCALE: 1" = 100'

BASIS OF BEARINGS: IS THE N-S 1/4 LINE, SECTION 27, WHICH BEARS N00°12'03"W, AS REFERENCED TO GRID NORTH, ADAMS COUNTY COORDINATE SYSTEM, NAD83(2011).

UNPLATTED

LANDS BY OTHERS



NW1/4-NE1/4

R/W

LOT 1
 48,371 SQ.FT.
 (1.11 ACRES)

NE1/4-NW1/4

1114.15'

GOLDEN

COURT

NEW HAVEN
 ASSESSORS PLAT
 NO. 1

GARAGE

BY SUNDSMO

BY SUNDSMO

UNPLATTED

LANDS BY

JENSEN

SE1/4-NW1/4

N-S 1/4 LINE

N00°12'03"W

34'

(38.47 ACRES)

LOT 1

C.S.M. 5992

(916-495)

BY OWNER

LOT 2

1,932,320 SQ.FT.
 (44.35 ACRES)

SW1/4-NE1/4

DELTA = 04°24'51" (04°25'06")

ARC = 68.88' (68.95')

RAD = 894.11

BEARING = N84°44'15"E (N84°38'20"E)

DIST = 68.87 (68.93')

DELTA = 02°10'48"

ARC = 34.02

RAD = 894.11

BEARING = N88°01'54"E (N87°57'22"E)

DIST = 34.02

OWNER/CLIENT: DOUGLAS THOME
 N1466 5TH ROAD
 ENDEAVOR, WI 53930

COPY

P20

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of Easton on December 21, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 9, 2017, Kevin Diemert, owner petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a 9.99 acre parcel in the Town of Easton, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2017, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described parcel be changed from an A3 Secondary Agriculture District to a B1 Rural Business District;

Property located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East, Lot 2, CSM 4226 on Ember Avenue, Town of Easton, Adams County, Wisconsin.


Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of April, 2017.


Recommended for enactment by the Adams County Planning & Zoning Committee on this 5th day of April, 2017.


Rocky Gilner, Chair


Barb Morgan, Vice Chair

Al Sebastiani


Larry Borud


Randy Theisen


Larry Babcock/Dave Repinski


Fred Nickel/Jerry Kotlowski

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of April, 2017

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934

PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS COUNTY PLANNING & ZONING COMMITTEE

April 5, 2017 – Room A260 -Courthouse
Friendship, WI 53934 –1:00 P.M.

Kevin Diemert – Rezoning request of a 9.99 acre parcel from an A3 Secondary Agricultural District to a B1 Rural Business District of the Adams County Comprehensive Zoning Ordinance to allow construction of a building for equipment storage on property located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East, Lot 2, CSM 4226 on Ember Avenue, Town of Easton, Adams County, Wisconsin.

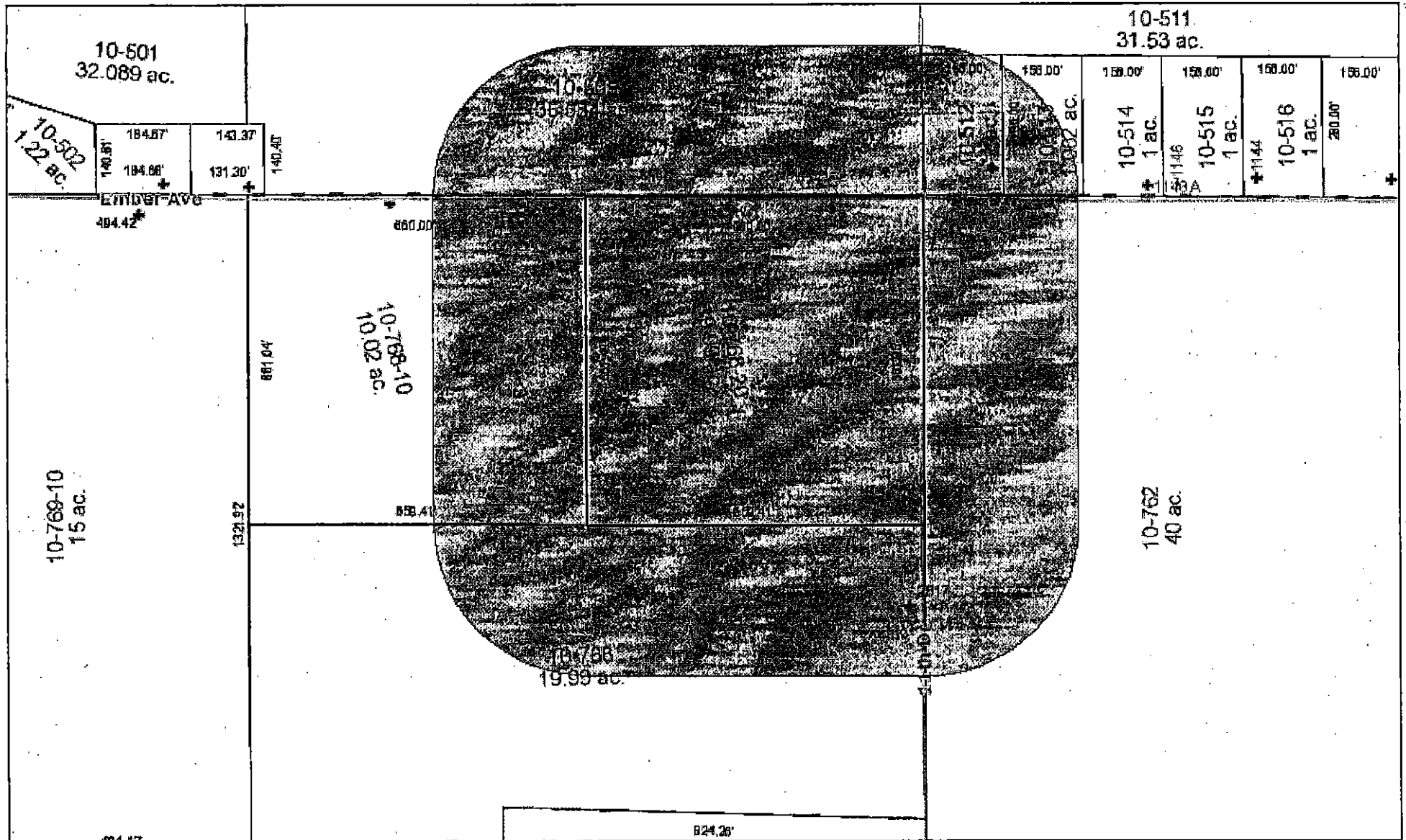
Appearing for with testimony: Kevin Diemert.

Appearing against: None.

Correspondence: Notification from the Town of Easton that they had no objections.

Disposition: Barb Morgan made a motion to recommend enactment of the zoning change and forward that recommendation on the above-described property, to the County Board for final action. Larry Borud seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

Web Map

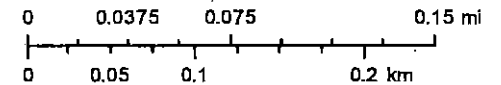


March 9, 2017

- | | | | | | | | |
|--|-----------------|--|--------------------|--|---------------|--|------------|
| | State Highway | | Municipal Boundary | | Parcel Lines | | Perennial |
| | County Highway | | Sections | | Meander Lines | | Open Water |
| | Local Road | | Property Addresses | | Streams | | Open Water |
| | Railroad | | Schools | | Fluctuating | | |
| | County Boundary | | Hospital | | Intermittent | | |

Adams Co.

1:4,514



DISCLAIMER: This map is for informational purposes and has not been prepared for, nor is it suitable for legal, surveying, or engineering purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information. Adams County makes no warranty or guarantee as to the content, accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained hereon. Copyright 2015, Adams County. All rights reserved.

ORDINANCE 11 - 2017
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P23

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of Richfield on January 20, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 10, 2017, Kevin J. & Jacklyn L. Sigourney, owners, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a 6.37 acre parcel of land in the Town of Richfield, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2017, and after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

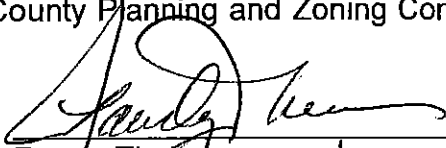
Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an R3 Versatile Residential District and an I1-Industrial District to an A3 Secondary Agricultural District.

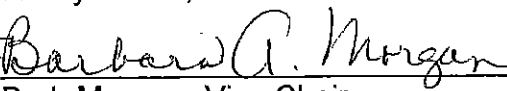
Property (6.37 acres) located in the NE ¼, NW ¼ and NW ¼, NE ¼ of Section 11, Township 18 North, Range 7 East, Lots 2 & 3 of CSM 5167 at 251 Cottonville Avenue, Town of Richfield, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of April, 2017.

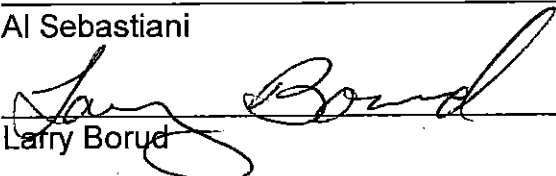
Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April, 2017:


Rocky Gliner, Chair


Randy Thelsen


Barb Morgan, Vice Chair


Larry Babcock/Dave Repinski

Al Sebastiani

Larry Borud


Fred Nickel/Jerry Kotlowski

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of April, 2017

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

April 5, 2017 – Room A260 -Courthouse

Friendship, WI 53934 – 1:00 P.M.

Jacklyn L. & Kevin J. Sigourney – Rezoning request from an R3 Versatile Residential District and an I1-Industrial District to an A3 Secondary Agricultural District of the Adams County Comprehensive Zoning Ordinance to allow agriculture use on properties located in the NE ¼, NW ¼ and NW ¼, NE ¼ of Section 11, Township 18 North, Range 7 East, Lots 2 & 3 of CSM 5167 at 251 Cottonville Avenue, Town of Richfield, Adams County, Wisconsin.

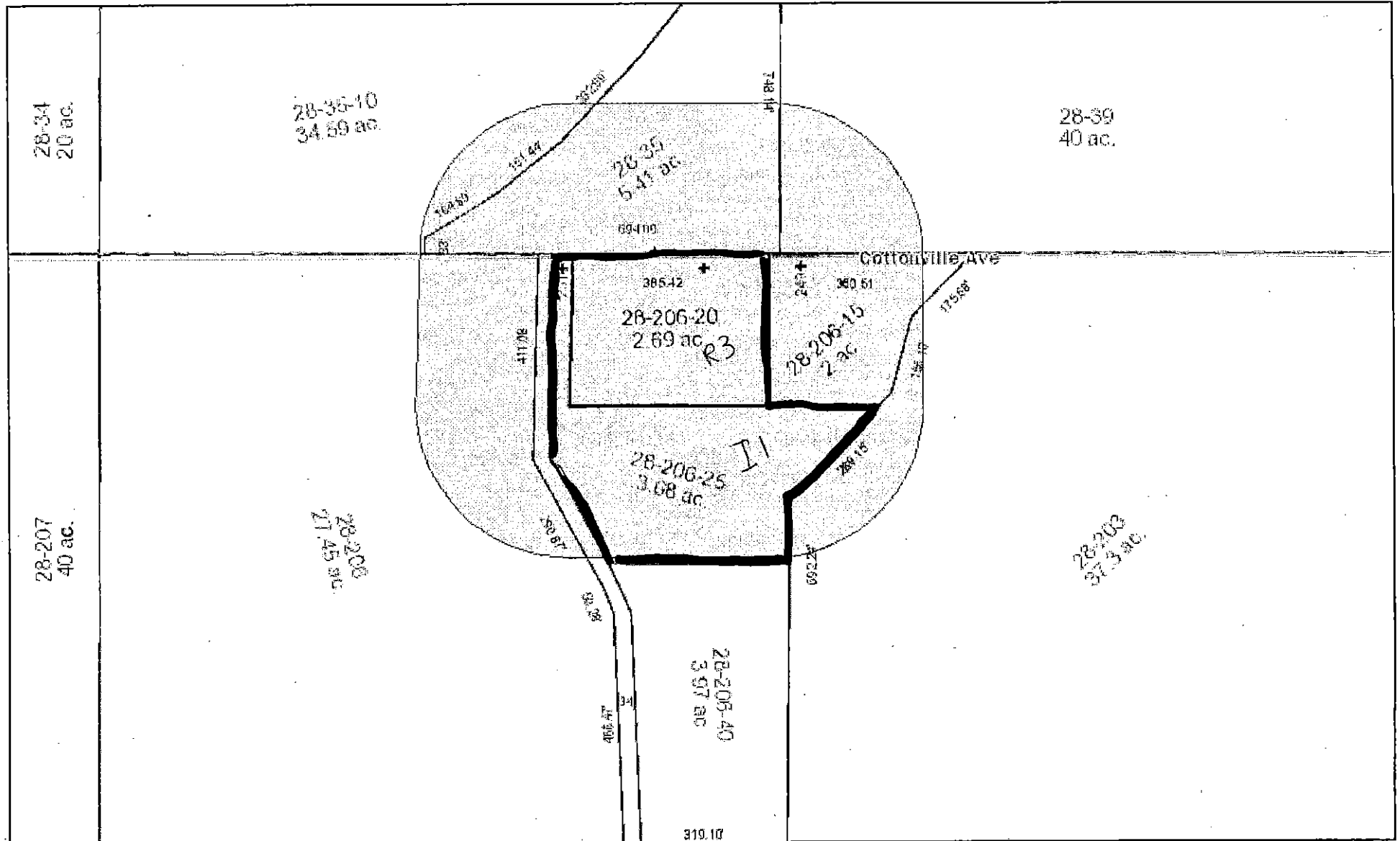
Appearing for with testimony: Mark Bickford and Chad Rhinehart.

Appearing against: Michael Mondry.

Correspondence:

Disposition: Dave Repinski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

Web Map



March 13, 2017

- | | | | | | |
|--|-----------------|--|--------------------|--|---------------------------|
| | State Highway | | Municipal Boundary | | Special Flood Hazard Area |
| | County Highway | | Sections | | 100 Year Flood Zone |
| | Local Road | | Property Addresses | | Floodway |
| | Railroad | | Schools | | Parcel Lines |
| | County Boundary | | Hospital | | |

Adams Co. 1:4,514

0 0.0375 0.075 0.15 mi

0 0.05 0.1 0.2 km

DISCLAIMER: This map is for informational purposes and has not been prepared for, nor is it suitable for legal, surveying, or engineering purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information. Adams County makes no warranty or ascertain the usability of the information. Adams County makes no warranty or guarantee as to the content, accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained hereon. Copyright 2015, Adams County. All rights reserved.

Page 5

The meeting was called to order at 9:00 a.m. by Chairperson Grabarski. The meeting was properly noticed.

Roll Call: Borud, Grabarski, Hickethier, Pisellini and Repinski.

Also present: Wollin, Fahrenkrug, Leja, Gervais, McLaughlin, Hamman, Petkovsek, Pegler-Times Reporter and Gilner.

Motioned by Borud/Hickethier to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Borud/Repinski to approve the March 1, 2017 minutes. Motion carried by unanimous voice vote.

#8-Identify security issues/locations: Leja talked of ventilation and heating concerns. Gervais talked of EOC when needed. Peglar asked about our security checkpoints outside of courtrooms verses other work places. Talked of security is first, a 20 year plan and sheriff's issues.

#9-Discuss current courthouse floor plan: Talked of sizes of county board room and jail size.

#10-Discuss options A 1 & 2 erection of new administrative building/remodel courthouse annex and option B, addition to existing building towards the west/remodel. Discussed long term plans, basement and selling to the public.

#11- Discuss financing: Had handout about bonds and outstanding debt, with more to follow.

#12-Discuss timetable: Wollin said 18 to 24 months is acceptable by the state, 5 to 10 years is not. Need to plan for security first. Want something firm to county board by September, but should have preliminary plans by June 2017. Hope for finished project by end of 2019, per Petkovsek. Grabarski would like WCA to do a presentation to county board this April.

#13-Discuss Judges' concerns: not present.

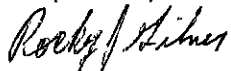
#14-Discuss long term needs: no discussion.

#15-Identify upcoming agenda items:

Set next meeting date: March 30 at 9:00 a.m. with a tour first.

Motioned by Repinski/Hickethier to adjourn at 10:30a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Rocky Gilner

Recording Secretary

These minutes have been approved.

Minutes of Adams Co. Airport Commission March 12, 2017

Meeting called to order at 7:00 PM by Chairperson Dave Repinski

Members present: Steve Pollina, Mike Bourke, Dave Repinski, and Jerry Reuterskiold.

Also present Airport Manager Mike Scott, Airport Groundskeeper Sheldon Sundsmo and Josh Holbrook with the BOA.

Motion to approve published agenda by Pollina second by Reuterskiold no discussion, motion carried.

Motion to approve Minutes, as published, of February 13, 2017 Airport Commission by Pollina, Second by Bourke. No discussion. Motion carried.

Report of Airport Manager

Scott reported he received the Capital Asset Review.

Scott reported on the finances noting that the health ins. was the only item that was above budget. Scott also presented 2 bills for review.

Scott introduced Josh Holbrook from BOA. Mr. Holbrook informed the commission on the process and progress in regards to new snow removal equipment for the airport. He reported that only one proposal/bid was received and that machine was not US made which the FAA wants. Mr. Holbrook talked to several US manufactures and found that a comparable US machine would cost 2 to 3 times more. He then sent this information to the FAA. He is hopeful that we may get approval on the machine that we received the bid on. Mr. Holbrook then placed a call to Diann Danielsen also with the BOA who then explained to us the process and progress with regards to the the land acquisition.

Motion to send the Airport groundskeeper to the Airport Sponsors workshop by Bourke second by Pollina. Motion carried.

Motion by Bourke to accept the Airport Manager's report, second by Pollina no discussion, motion carried.

Report of Grounds keeper

Sundsmo reported that the wing plow broke on the snow plow truck. He will try to find someone to fix.

Sundsmo also reported that the stop sign post at the airport entrance/exit was broke.

Motion to accept Grounds keeper report by Reuterskiold, second by Pollina Motion carried.

No audience comments

Motion by Bourke to adjourn until 7:00 PM Monday April 10th, 2017, Second by Pollina. No discussion. Motion carried.

Meeting adjourned at 7:45 PM.

Submitted by secretary,



Mike Bourke

Minutes not officially approved yet.

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room March 21, 2017 12:30 p.m.

The meeting was called to order by Chairman West at 12:34 p.m.

The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #11-Peter Hickethier; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #03-Larry Babcock; Dist. #10-Scott Colburn; Dist. #12-Fred Nickel.

Motioned by Grabarski/Wysocky to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Hickethier/Kotlowski to go into closed session at 12:37 p.m. Motion carried by roll call vote, 17 yes, 3 excused. Excused: Babcock, Colburn and Nickel.

Closed Session took place. Kaye was appointed to take closed session minutes.

Motioned by Repinski/Carlson to reconvene back into open session at 5:45 p.m. Motion carried by roll call vote, 17 yes, 3 excused. Excused: Babcock, Colburn and Nickel.

Motioned by Grabarski/Morgan to approve the motions that were made in closed session. Motion carried by roll call vote, 16 yes, 1 no, 3 excused. Voting no, Parr. Excused: Babcock, Colburn and Nickel.

Motioned by Allen/Carlson to adjourn at 5:46 p.m. Motion carried by roll call vote, 17 yes, 3 excused. Excused: Babcock, Colburn and Nickel.

Respectfully submitted,



Cindy Philippi
Adams County Clerk
CP/ck

These minutes have not been approved by the County Board.

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room March 21, 2017 6:00 p.m.

P29

The meeting was called to order by Chairman West at 6:03 p.m. The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #11-Peter Hickethier; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #03-Larry Babcock; Dist. #10-Scott Colburn; Dist. #12-Fred Nickel. SAYL student Klaus present.

Motioned by Repinski/Kotlowski to approve the agenda, with pulling Ordinance #7-17. Motion carried by unanimous voice vote.

Motioned by Hickethier/Johnson to approve the February 21st, 2017 minutes. Motion carried by unanimous voice vote.

Public participation: The following people spoke on Ord. #5: Dave Foster, John Orton and Michelle Dayboll. The following people spoke on Ord. #6: Jeffrey Wiessinger, Jon Sonnenberg, Eric Edwards and Joe Romano.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Skala, West, Wysocky, Allen, Babcock Johnson and Borud.

Claims: None

Correspondence: None

Appointments: None

Unfinished Business: None

New Business: None

Reports and Presentations:

Motioned by Kotlowski/Wysocky to approve the 2016 Annual Reports for Register of Deeds, Clerk of Circuit Court, Annual Dog Licensing and Fairboard. Motion carried by unanimous voice vote. Daric Smith, ACED, gave a verbal report. Barb Petkovsek, County Manager, gave a verbal report.

Resolutions:

Res. #7: Motioned by Carlson/Wysocky to adopt Res. #7-17 to recognize Dennis Premo's retirement on April 1, 2017, and honor his 30 years of service to Adams County and the Adams County Highway Department. Motion to adopt Res. #7-17 carried by roll call vote, 16 yes, 1 no, 3 excused. Voting no, Dehmlow. Excused: Babcock, Colburn and Nickel. SAYL student Klaus, yes (non-binding vote).

Res. #8: Motioned by Carlson/Wysocky to adopt Res. #8-17 to designate the week of April 3-7, 2017 as Work Zone Awareness Week in Adams County. Motion to adopt Res. #8-17 carried by roll call vote, 17 yes, 3 excused. Excused: Babcock, Colburn and Nickel. SAYL student Klaus, yes (non-binding vote).

Res. #9: Motioned by Hamburg/Hickethier to adopt Res. #9-17 to Convey Highway Right-of-Way Title to the Wisconsin Department of Transportation. Motion to adopt Res. #9-17 carried by roll call vote, 17 yes, 3 excused. Excused: Babcock, Colburn and Nickel. SAYL student Klaus, yes (non-binding vote).

Ordinances:

Ord. #5: Motioned by Morgan/Dehmlow to enact Ord. #5-17 to rezone from an R1 Single Family Residential District to an A-2 Agricultural Transition District. Property located in the SW ¼, NE ¼, Section 8, Township 18 North, Range 6 East, Lot 2 of CSM 5744 on State Road 13, Town of Preston, Adams County, Wisconsin. Motion to enact Ord. #5-17 carried by roll call vote, 13 yes, 4 no, 3 excused. Voting no, Gilner, Hickethier, Pisellini and Skala. Excused: Babcock, Colburn and Nickel. SAYL student Klaus, no (non-binding vote).

Ord. #6: Motioned by Carlson/Hamburg to enact Ord. #6-17 Adams County Ordinance Establishing ATV/UTV Highway Crossing/Routes. Hickethier called the question. Motion to enact Ord. #6-17 carried by roll call vote, 13 yes, 4 no, 3 excused. Voting no, Dehmlow, Grabarski, Skala and Wysocky. Excused: Babcock, Colburn and Nickel. SAYL student Klaus, yes (non-binding vote).

Pulled: Ord. #7: Ordinance Adopting County Records Retention/Disposition Schedule

Ord. #8: Motioned by Allen/Pisellini to enact Ord. #8-17 Adams County Parks Ordinance. Motion to enact Ord. #8-17 carried by roll call vote, 17 yes, 3 excused. Excused: Babcock, Colburn and Nickel. SAYL student Klaus, yes (non-binding vote).

Denials: None

Petitions: None

Motioned by Carlson/Hickethier to approve claims. Motion carried by unanimous voice vote.

Motioned by Allen/Johnson to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen for County Clerk to correct any and/or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next meeting date: April 18th, 2017

Motioned by Carlson/Kotlowski to adjourn at 7:08 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk
CP/ck

These minutes have not been approved by the County Board.

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**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – March 13, 2017**

1. The Adams County Health & Human Services and Veterans Services Board meeting was called to order by Chairman, Jack Allen at 4:02 p.m.
2. **Roll Call of Board Members:** Present: Jack Allen, Robert Grabarski, Marge Edwards, Peter Hickethier and Rocky Gilner. Absent excused: Fran Dehmlow, Scott Colburn, Deb Johnson-Schuh & Terry Harvey-Beversdorf.

Health & Human Services Staff Present: Kelly Oleson, Sarah Grosshuesch, Wendy Pierce, Erin Schiferl, Diane Osborn, Cindi Flynn, Sherrie Manning and Ruth Horndasch. Absent excused: Donna Richards & Kay Saarinen-Barr

Veterans Services Staff Present: Steve Dykes

Also in attendance: Lynn McDonald, Bill Pegler, Adams-Friendship Reporter & Marilyn Rogers, Adams County Medical Examiner

3. **Was the meeting properly noticed?** Yes
4. **Approval of Agenda** – Motion was made to approve the March 13, 2017 Health & Human Services & Veterans Services Board Meeting agenda by Edwards/Hickethier. Motion carried by UVV.
5. **Approval of Minutes – February 13, 2017 Health and Human Services & Veterans Services Meeting Minutes**– A motion was made to approve the February 13, 2017 Health & Human Services & Veterans Services Meeting Minutes by Grabarski/Edwards. Motion carried by UVV.
6. **Public Comment** – None
7. **Correspondence** – Director Oleson stated that a letter from Karen McKeown, RN, MSN, State Health Officer and Administrator at the State of Wisconsin Department of Health Services was received congratulating the Health & Human Services Division of Public Health for demonstrating the infrastructure and program capacity to be certified as a Level III Health Department.
8. **Announcements** – Director Oleson announced that the CCS Program Audit went very well and the agency earned a 2-year certification which makes us equal to counterparts in the

regional CCS consortium. Also, April 5th, 2017 is Human Services Day at the Capital. Director Oleson and Supervisor Allen will meet with legislators to discuss issues that impact Health and Human Services.

Veterans Services

1. **Veterans Services Officer's Report February 2017.** A written report was distributed to the Board. Supervisor Allen asked if the Board had any questions concerning Veterans Services Officer Dykes report. No questions were asked.
2. **Review and approval of February 2017 Veterans Services Vouchers and Financial Report.** Veterans Services Officer Dykes stated that the Wisconsin Department of Veterans Affairs Grant does not run on a regular calendar year but runs July 1st – June 15th. Supervisor Allen asked the Board if they had any questions concerning the financial report. Board members did not have any questions. A motion was made by Hickethier/Grabarski to approve the Veterans Services vouchers and financial report for February 2017. Motion carried by UVV.
3. **Discuss possible increase of tax levy in 2018 for burial and headstone costs for Veterans.** Veterans Services Officer Dykes passed out handouts relating to funeral costs for veterans. Currently a veteran's family that has no money to pay for funeral costs is absorbed by the county per State Statutes. Additionally, to save tax dollars on perpetual care of gravesites, Dykes stated that he would like to bring veteran's ashes for burial to King. There have been only a few cases like this in the past year but Dykes would like to have a plan for the future. Some additional funding may be available to veteran's families who are eligible and Roseberry's Funeral Home may also be eligible for funding from the State for cost reimbursement. Dykes would like to make no changes to the Veterans Services budget and monitor this year. Medical Examiner Rogers has concerns about families who take advantage of the process. Dykes needs paperwork from the Medical Examiner's office to bring to King proving veteran status to put the remains at King. Additionally, Dykes has no means to find out if a family has the ability to pay. Economic Support Manager Flynn stated that if the veteran has a specific kind of Medicaid the State may pay up to \$3,000 toward the cost of the funeral and burial costs. Medical Examiner Rogers stated that the cost for the funeral at Roseberry's is \$1,770 and Medical Examiner costs are \$200. Dykes will discuss with King to clarify family notifications. Dykes and Rogers will continue to work together case-by-case.

Health & Human Services

New Business:

1. **Review January 2017 Health & Human Services Financial Report.** Supervisor Allen asked the Board if they had any questions concerning the HHS Financial Report. Fiscal Manager Pierce stated that the Financial Report Summary of 2016 was over in CCS and Community

Mental Health due to services that have increased but revenue will offset the expenses. Pierce also stated that she expects that the Health & Human Services Department's active budget should come in with approximately \$100,000 in the black. This includes the transfer in from the general fund.

2. **Review & Approval January 2017 Health & Human Services Vouchers.** Supervisor Allen asked the Board if they had any questions concerning the voucher report. Supervisor Grabarski had questions about garbage and snow removal costs. Long Term Support Manager Osborn explained the snow removal cost of \$35 was for a client. Practical Cents Manager Manning explained the garbage costs at Practical Cents include pick-up twice a week. Grabarski would like to see a balance sheet for the Practical Cents Thrift Store going forward. Fiscal Manager Pierce will include this with the packet. There being no further questions, a motion was made to approve the January 2017 Health & Human Services Vouchers by Hickethier/Edwards. Motion carried by UVV.
3. **Director's Report & Manager Narratives.** A written report was submitted to the HHS Board prior to the meeting.

Division Updates –

ADRC – Director Oleson stated that the ADRC move to the Community Center went very well and thanked the UW Extension office for assisting throughout the process. This move puts the ADRC in compliance with the state contract.

Behavioral Health – The new Behavioral Health Therapist, Danielle Behrens has been a great help providing crisis services to inmates at the jail and working with Economic Support Manager Flynn to help inmates upon their release date have medical insurance and FoodShare cards.

Children & Family Services – Supervisor Allen asked Children & Family Services Manager Schiferl what happens to the kids when their parents are taken into custody when drugs are involved. Schiferl explained that they try to find a family member or other support. Children & Family Services works closely with the Sheriff's Department on these types of cases.

Economic Support – Board Member Edwards asked Economic Support Manager Flynn if the 86% call rate was acceptable. Flynn stated that 85% or above is acceptable by the State. Supervisor Grabarski asked Flynn to clarify the numbers reported in the last paragraph of her report. Flynn explained that the first set of numbers are for the 8 county consortium and the second set of numbers are Adams County numbers.

Fiscal Services – Supervisor Grabarski asked why there was an overage for PH Grant Services. Public Health Officer Grosshuesch explained that the number originally budgeted was an estimate. With the dissolution of the consortium costs could not be identified accurately. The agency will receive its share from the dissolutions shared equipment at the end of 2017.

Public Health – Public Health Officer Grosshuesch passed out the environmental health report and asked if the Board had any questions. Grosshuesch highlighted that there is a scholarship opportunity through WALHDAB/PHA.

4. **Administration: Update on the security system at Health & Human Services.** Director Oleson stated that all HHS staff have fobs with the exception of Practical Cents. All outdoor keys are being collected with the exception of staff that are on-call workers. Staff are using the 2 employee entrances to come and go and there are 2 public entrances, the main HHS building entrance and the Veterans Services entrance. The door to the former ADRC is locked. Supervisor Grabarski asked how law enforcement gains access after-hours. Oleson stated that they should have access.
5. **Administration: Update on electronic health record (ECHO) implementation.** Fiscal Manager Pierce stated that all 2016 billing to 3rd party payers has been billed out. A policy for when case notes are due is being created to help pull billing more quickly. The billers have worked extra hours to get this done. PPS cannot be tested because we are waiting for ECHO to finish changes on their end. Scanning is not being used yet.
6. **Administration: Discuss vacant Physician seat on the HHS Board.** Director Oleson and Public Health Officer Grosshuesch provide a handout outlining the State Statutes and County Rules concerning filling the vacant physician seat on the HHS Board. Statutes state that we must make a good effort to find a physician and both Oleson and Grosshuesch feel comfortable that we have set forth good effort. The vacant physician seat will be on the agenda quarterly to discuss.
7. **Administration: Review of the Uniform Grant Guidance Policies and Procedures for Health and Human Services.** Director Oleson stated that Fiscal Manager Pierce did a great job completing the UGG policy. Oleson distributed a copy of the policy. The UGG policy has been approved by the Admin/Finance Committee. The policy has been reviewed with all managers so they have a good understanding of what is expected. All managers received a stamp to approve allowable costs.
8. **Long Term Support: Family Care transition update.** Director Oleson stated that she attended a Family Care meeting with Long Term Support Manager Osborn and ADRC Manager Richards to learn about next steps with our transition to Family Care. Our agency is scheduled to go live with Family Care on July 1, 2017 with approximately 75% of clients transitioning with the remaining 25% transitioning August 1, 2017. All division managers involved attend 2 State phone conferences each week. Enrollment counseling begins April 1st and each options counselor is expected to counsel 30 people per month. Supervisor Grabarski asked Oleson how this will affect staff. Oleson stated that it is too early to know but possibly

4 positions will be affected, 2 nurses and 2 case managers. Oleson will bring forward plans as they become available. Oleson passed out a copy of the letter and FAQ sheet that will be sent out this week to clients receiving services that will be transferred to Family Care. There is a meeting on March 30th at the Community Center from 5:30pm – 7:30pm for the public to learn more about the Family Care transition.


9. Practical Cents: Discuss and/or approve revised Training Specialist job description.

Director Oleson stated that the former Job Coach position was folded into the Training Specialist job description. The Training Specialist job description is for all staff the Practical Cents Manager oversees. No reclassification is being requested. A motion was made by Hickethier/Grabarski to approve the revised Training Specialist job description. Motion carried by UVV.

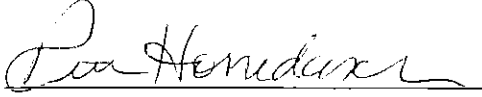
10. Next Regular Meeting Date – Monday, April 10, 2017 @ 4:00 p.m.

11. Adjournment: Motion to adjourn at 5:28p.m. by Hickethier/Grabarski. Motion carried by UVV.

*These minutes have been approved by the committee.
Minutes respectfully submitted by Ruth Horndasch.*



Jack Allen – Chair



Ruth Horndasch – Recording Secretary

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, MARCH 9, 2017 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Dan Wysocky ~ Vice-Chairperson
Mark Hamburg
Larry Borud
Gordy Carlson

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Jerry Wiessinger, Bob Ebben, Joe Romano, Joey Romano, Jon Sonnenberg, Ken Winegarden and Bob Buerger

MEMBER ABSENT: Larry Babcock ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Vice-Chairperson – Dan Wysocky at 9:00 A.M., on Thursday, March 9, 2017.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: WYSOCKY, HAMBURG, BORUD AND CARLSON. MEMBER ABSENT: BABCOCK ~ EXCUSED

APPROVAL OF AGENDA: *Motion by Borud to approve the Agenda as presented, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- Review & Act on Adams County Ordinance Establishing ATV / UTV Highway Crossing / Routes

APPROVAL OF MINUTES OF LAST MEETING (February 9, 2017): *Motion by Carlson to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for February 9, 2017 Regular Monthly Meeting, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON TRUCK BIDS: The following bids were received:

TRUCK COMPANY	YEAR/MAKE	MODEL	COST
Truck Country	2018/Freightliner	114 SD	\$124,300.00
Kriete Truck Center	2018/Mack	GU 713	\$124,431.00
Quality Truck Center	2018/Western Star	4700 SF	\$128,605.00
Mid-State Truck Service	2018/International	7600 SFA 6x4 2010	\$131,000.00
WI Kenworth	2018 Kenworth	T800	\$131,666.00

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MARCH 9, 2017 ~ 9:00 A.M.**

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The Highway Committee, Commissioner and Shop Foreman reviewed and discussed the truck bids that were submitted. *Motion by Hamburg to award the truck bid to Truck Country for the Freightliner 114 SD, as being in the best interest of Adams County for the amount of \$124,300.00, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON STATE DEPT. OF TRANSPORTATION TMA (TRAFFIC MAINTENANCE AGREEMENT) NORTH CENTRAL REGION PAINTING:
Commissioner reviewed with the Highway Committee the Wis. Dept. of Transportation 2017 State Traffic Maintenance Agreement for North Central Region Pavement Marking. *Motion by Carlson to approve and sign the 2017 North Central Region Pavement Marking Traffic Maintenance Agreement (TMA) for the amount of \$97,000.00, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON STATE DEPT. OF TRANSPORTATION PBM (PERFORMANCE BASE MAINTENANCE) RUBBER CRACK FILLING STATE ROAD 21:
Commissioner reviewed with the Highway Committee the Wis. Department of Transportation Performance Based Maintenance Agreement (PBM) for Rubber Crack Filling on STH 21, between STH 13 to Juneau County Line for an amount of \$120,027.11. *Motion by Hamburg to approve and sign the Wisconsin Department of Transportation Performance Based Maintenance Agreement (PBM) for rubber crack filling on STH 21 between STH 13 to Juneau County Line for an amount of \$120,027.11, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON STATE DEPT. OF TRANSPORTATION PBM (PERFORMANCE BASE MAINTENANCE) SHOULDERING STATE ROAD 21:
Commissioner reviewed with the Highway Committee the Wis. Department of Transportation Performance Based Maintenance Agreement (PBM) for Shouldering on STH 21, between STH 13 to Juneau County Line for an amount of \$133,764.72. *Motion Hamburg to approve and sign the Wisconsin Department of Transportation Performance Based Maintenance Agreement (PBM) for Shouldering on STH 21 between STH 13 to Juneau County Line for an amount of \$133,764.72, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON ADAMS COUNTY ORDINANCE ESTABLISHING ATV/UTV HIGHWAY CROSSING/ROUTES: Highway Committee Member Hamburg reviewed with the Committee the revised ATV/UTV Highway Crossing / Routes Ordinance. The ordinance was discussed among the committee along with comments and input from citizens in attendance. *Motion by Hamburg to approve and forward to County Board the revised ATV/UTV Highway Crossing / Routes Ordinance, second by Carlson. ROLL CALL VOTE: Borud ~ YES, Carlson ~ YES, Wysocky ~ NO and Hamburg ~ YES. Babcock ~ ABSENT. MOTION CARRIED.*

REQUEST APPROVAL TO ADVERTISE FOR ASSET REPLACEMENT ~ SHOP TRUCK & EQUIPMENT FOR SHOP TRUCK: *Motion by Carlson to authorize the Highway Commissioner to advertise for shop truck and shop truck equipment bids, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MARCH 9, 2017 ~ 9:00 A.M.**

DISCUSS AND/OR ACT ON RESOLUTION TO APPROVE THE CONVEYANCE OF HIGHWAY RIGHT-OF-WAY TITLE TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION: *Motion by Borud to approve a Resolution to convey excess right-of-way to The Wisconsin Department of Transportation from property acquired reference highway purpose for State Road 13 south of State Road 21 and to forward this resolution to the County Clerk to be acted on by the County Board, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON RESOLUTION TO DESIGNATE THE WEEK OF APRIL 3-7, 2017 AS WORK ZONE AWARENESS WEEK IN ADAMS COUNTY: Highway Committee reviewed a Resolution to designation the week of April 3-7, 2017 as Work Zone Awareness Week in Adams County, many other counties throughout the State of Wisconsin will be passing similar resolutions to bring awareness to work zones. *Motion by Carlson to approve and forward to County Board a Resolution to designate the week of April 3-7, 2017 as Work Zone Awareness Week in Adams County, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD P (CTH B TO CTH G) ADMINISTRATIVE REVISIONS, OFFERING PRICE REPORTS, APPRAISALS, JURISDICTIONAL OFFERS, AWARD OF DAMAGES, NOTICE OF LIS PENDENS AND WAIVER OF APPRAISALS: Highway Committee reviewed the Waiver of Appraisal for Parcel 16 as recommended by Timbers-Selissen-Rudolph Land Specialists. *Motion by Borud to approve the Waiver of Appraisal for Parcel #16, County Road P (CTH B to CTH G) Construction Project, for an increase of \$800.00, total amount \$1,500.00, second by Carlson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.* Highway Committee reviewed the Award of Damages, Jurisdictional Offers and Notice of Lis Pendens for Parcel 10 as recommended by Timbers-Selissen-Rudolph Land Specialists. *Motion by Hamburg to approve the County Road P (CTH B – CTH G) Award of Damages, Jurisdictional Offers and Notice of Lis Pendens for Parcel #10 for the amount of \$1,300.00, second by Borud. VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON RESOLUTION TO RECOGNIZE DENNIS PREMO FOR HIS YEARS OF SERVICE TO ADAMS COUNTY: Dennis Premo submitted a letter of resignation to the Highway Commissioner stating that April 1, 2017 will be his last day of work. *Motion by Carlson to approve, sign and forward to County Board a Resolution Recognizing Dennis Premo for his 30 Years of Service to Adams County, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Truck #134 (Engine)
- Crack Filling CTH C
- Snow / Freezing Rain Events
- Brushing CTH Z (Alpine to Wood County Line)
- Brushing STH 21 West
- Spring Meeting April 28, 2017 Country Aire Stratford
- CTH P Construction has started

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MARCH 9, 2017 ~ 9:00 A.M.**

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FINANCIAL REPORT: *Motion by Hamburg to approve the January and February 2017 Financial Report as presented, second by Carlson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. *Motion by Hamburg to approve the Monthly Check Summary report as presented, second by Carlson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- Oil Quotes
- Shop Truck Bids
- Equipment Bids for Tandem Truck

SET NEXT MEETING DATE AND ADJOURN: *Motion by Borud, second by Carlson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, April 13, 2017 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:36 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Adams County Library Board Minutes
February 20th, 2017

The meeting was called to order at 1:00 p.m. by Mary Nelson, Board President, in the library meeting room. Members present were Nelson, Edwards, Peterson, Grosshuesch, Theim, Townsend, and Foley. Skala was excused.

The meeting was properly announced at the library and on the Adams County web site.

Motion to approve the agenda by Townsend / Peterson. Motion Carried.

Public citizen input is invited. However, no members of the public were in attendance.

Motion to approve the minutes by Theim / Edwards. Corrections were noted and the motion to approve the minutes as amended carried.

Bills were distributed for review and initials.

Motion to approve the financial report by Peterson / Theim. Motion carried.

Communications and Reports

Nelson reported on the January 26th South Central Library System meeting

- Nelson has been elected vice president of the SCLS board of trustees
- The SCLS board has reactivated their bylaws committee
- Shared Overdrive and physical circulation statistics over time
- Shared this SCLS circulation statistics web page:
<http://www.scls.info/reference/libstats/index.html>

Foley presented the Director's reports

- Circulation is down more than expected, likely due to weather related closures
- The budget is on track
- The Friends of the Library Chocolate Affair was held in early February
 - Revenue was similar to previous years, but down slightly
 - Ideas for future Chocolate Affair events were discussed by Foley and the board
 - Staff a library booth to present and explain library services
 - Have musical or theatrical performances inside the main event space
 - Provide space for kids' displays
 - Emphasize spring activities like gardening
- The Friends of the Library are proceeding with their application for tax-exempt status by adopting new bylaws
- Foley attended the monthly department head meeting, which was very informative
- SCLS technology notes
 - SCLS is encouraging library staff certification in the use of the current Koha catalog software
 - The current catalog software is changing soon. The Koha academic library and public library catalog systems are merging.

Action Items

Report from the audit committee

- Grosshuesch and Skala were the members of the audit committee. Grosshuesch presented the report.
- The three library checking accounts were in good order, as were supporting documents
 - Two of the accounts were balanced without difficulty
 - The committee had trouble balancing the most active account and will seek Marylu Silka's assistance
- The committee gained an understanding of day-to-day library financial activity and is reassured that professional auditors also review the accounts and supporting documents
- Motion by _____ / _____ to accept the report. Motion carried.

Annual Report

- Foley presented the annual report
- Theim noted the Adams-Friendship School District contribution. Board members expressed appreciation for the school district's financial support. Board members discussed ways to express that appreciation and ways to demonstrate the value of the library to the schools in the context of strained school budgets.
- Reporting of attendance counts for library programming are made according to DPI methods, but past reports incorrectly used more intuitive methods.
- Department of Public Instruction staff commented on the large amount "Other Operating Income." The sources and applications of those other funds are explained in the Comments section of the report.
- Motion to accept the annual report by Peterson / Townsend, motion carried.

Fiscal Compliance Update

- Foley relayed that Interim County Manager Barb Petkovsek stated that support from county administration would be available after the county audit is complete
- The board discussed fiscal standards for libraries
 - Edwards referred to Trustee Essentials 9 on the topic of library finances
 - Nelson referred to the parts of Chapter 43 of the Wisconsin Statutes that relate to consolidated county library finances
 - Discussed ways of organizing finances to reflect the principles of transparency, wise investment, legal compliance, and efficient library operations.
- No action was taken

Revenue Account

- To become fiscally compliant the county should hold library revenue from copies and fines in a revenue account
- No action was taken

Summer Reading Program

- Stephanie Klopotek provided information about the summer reading program and other upcoming programming
 - Summer reading program events will be held at Adams-Friendship summer school
 - There will also be an adult summer reading program this year
 - The library will have a display at Kids Day
 - Story time attendance has been low and the library has been trying to improve attendance
- The board thanked Stephanie and no action was taken

Shelving update

- Most books were inventoried while the library was closed for the shelving installation.
 - Losses were not bad
 - Staff are continuing the inventory, especially in junior fiction
 - The entire collection is being inventoried over the course of the year
- No action was taken

Possible Items for Future Meetings

- Bylaws Review
- Policy Review
- Fiscal compliance

Motion to adjourn by Nelson / Theim at 2:50 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tyler Grosshuesch". The signature is written in a cursive, flowing style.

Tyler Grosshuesch

Adams County Local Emergency Planning Committee (LEPC)

Monday, March 6, 2017

9:30 a.m. – Community Center Building, Conf. Rm. 103

A meeting of the Adams County Local Emergency Planning Committee (LEPC) was held on Monday, March 6, 2017, in Conference Room 103 at the Adams County Community Center. Gervais (Secretary) advised the committee that Chair Wollin is not available for the meeting today and the Vice-Chair will not be at the meeting either. Gervais notified the committee that due to the absence of the Chair and Vice-Chair, a Chair needs to be appointed for today's meeting. Gervais called for nominations. **Motion by** Goff/Sass to appoint John Jones as Chair. Gervais asked, are there any other nominations three times. No other nominations. **Motion carried** to appoint John Jones as Chair.

John Jones called the meeting to order at 9:32 a.m. The meeting was properly noticed.

Members present: Scott Switzer, Moundview Memorial Hospital; Marc Sass, DNR; Bob Goff, Wis. 106 Radio; Jeff Rogers, ARES/RACES; Jody McManus, Times-Reporter; John Jones, American Red Cross; Sarah Grossheusch, Public Health; Dennis Leist, Chief-New Chester Fire Dept.; and Jane Gervais, Emergency Management Director. Members absent: Sam Wollin, Sheriff; Scott Colburn, County Board Supervisor; Pat Kotlowski, Highway Commissioner; Terry Fahrenkrug, Chief Deputy-Sheriff's Dept.; and Dawn Miller, Allied Cooperative.

Motion by Grossheusch/Goff to approve the agenda. **Motion carried.**

Motion by Sass/Leist to approve the minutes of August 29, 2016. **Motion carried.**

Update on 2016 2nd half Emergency Planning and Community Right to Know Act (EPCRA) Grant Award. Gervais reported that Adams County received \$3,198.00 for the 2016 2nd half Plan of Work EPCRA Grant. Last year's total received was \$6,396.00.

Update on HazMat/Railcar Transportation Full-Scale Exercise Grant Award. Gervais reported that Adams County was awarded the exercise grant she applied for in January, to have a HazMat/Railcar Transportation Full-Scale exercise, in the amount of \$10,930.60. These grant funds are from the Dept. of Military Affairs' Homeland Security program available through the State of Wisconsin. As part of a three-part series, the full-scale exercise is a continuation of the previously held tabletop and functional exercises that were held in 2015 & 2016. EPTEC Consulting, Inc. will facilitate the exercise. The exercise will be held this Fall in August or September.

Discuss and/or act on Policies & Procedures for the handling of Reimbursement Claims, review of and any recommendations. There were no recommendations for any changes to the Policies & Procedures for the Handling of Reimbursement Claims. **Motion by** Grossheusch/Leist to approve the current Policies & Procedures. **Motion carried.**

LEPC Bylaws. Review of and any recommendations. Gervais recommended the following change: Page 1 – Updated Chairperson to Sam Wollin. **Motion by** Leist/Sass to approve the Bylaws with the change. **Motion carried.**

LEPC Membership, review and act on recommendations for appointment. There were no changes to the membership. **Motion by Goff/Sass to approve the current membership list. Motion carried.**

Discuss and/or act on LEPC Compliance Inspector, Designation of State. Motion by Leist/Goff to designate the State of Wisconsin as the Compliance Inspector for Adams County LEPC. **Motion carried.**

Discuss and/or act on Update of Adams County Strategic Plan. Gervais discussed proposed changes necessary to update the Adams Countywide Strategic Plan policies and procedures for responding to hazardous materials incidents and/or incidents. Grossheusch requested that Public Health Nurse be changed to Public Health Officer. **Motion by Grossheusch/Goff to accept all changes and approve the Strategic Plan. Motion carried.**

Review/approval of off-site Plans for Facilities with Extremely Hazardous Chemicals. Gervais explained revisions made to the EPCRA Offsite Plans for three facilities: WestRock Corporation, Grande Cheese Company and Level 3 Communications. **Motion by Leist/Sass to approve the changes, as presented by Gervais, to the three off-site facility plans for extremely hazardous chemicals. Motion carried.**

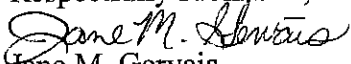
Report on Long Term Power Outage Workshop held on February 16, 2017. Gervais reported on the Long Term Power Outage Workshop held at the Wilderness in Wis. Dells. The workshop was facilitated by Wisconsin Emergency Management. Agencies that participated for Adams County were: IT representatives from Adams-Columbia Electric Co-op, Adams County IT Dept., Adams County Public Information Officer, Adams County Public Health Officer, and representatives from Alliant Energy, American Red Cross, and Moundview Memorial Hospital. Gervais explained the scenario/time period for the long term power outage and the impacts it would have in the County during those time frames.

Reports/Updates from Members. Grossheusch, Public Health Officer, reported that they are working on MOU's with law enforcement and town halls for prophylaxis.

Tischer, American Red Cross, reported they will be re-arranging the placement of their trailers within the region so that they are readily available. American Red Cross will replace cots that have been stored for a long time period.

The next meeting date of this committee will be Monday, August 28, 2017, at 9:30 a.m. at the Community Center in Room 103.

Motion by Goff/Leist to adjourn at 10:00 a.m. Motion carried.

Respectfully submitted,

 Jane M. Gervais
 Secretary/Coordinator of Information
 Adams County Emergency Management Director

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: April 5, 2017

Chairman Rocky Gilner called the Adams County Planning & Zoning Committee Meeting to order in Room A260 at the Courthouse in Friendship Wisconsin at 1:00 P.M. with the following members present: Randy Theisen, Larry Borud and Barb Morgan. Dave Repinski and Jerry Kotlowski sat in for Larry Babcock and Fred Nickel respectively. Al Sebastiani was excused. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was. Pledge of Allegiance. Roll Call. Barb Morgan made a motion to approve the agenda. Larry Borud seconded the motion. All in favor. Motion carried.

Petitioners for the first two hearing were not present. Following committee discussion, it was determined to proceed with hearing number three. If the absent petitioners arrive before the Public Hearings are closed, they will be allowed to be heard at the end of hearing number five. Public Hearings: Kevin Diemert – Rezoning request of a 9.99 acre parcel from an A3 Secondary-Agricultural District to a B1 Rural Business District of the Adams County Comprehensive Zoning Ordinance to allow construction of a building for equipment storage on property located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East, Lot 2, CSM 4226 on Ember Avenue, Town of Easton, Adams County, Wisconsin. Mr. Diemert was present to explain that a rezone to B1 would allow the construction of a storage building with an increase in height whereas the present zoning district would not. Discussion followed. Barb Morgan made a motion to grant the request and forward that recommendation to the County Board for final action. Larry Borud seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Jacklyn L. & Kevin J. Sigourney – Rezoning request from an R3 Versatile Residential District and an I1-Industrial District to an A3 Secondary Agricultural District of the Adams County Comprehensive Zoning Ordinance to allow agriculture use on properties located in the NE ¼, NW ¼ and NW ¼, NE ¼ of Section 11, Township 18 North, Range 7 East, Lots 2 & 3 of CSM 5167 at 251 Cottonville Avenue, Town of Richfield, Adams County, Wisconsin. Attorney Mark Bickford and Chad Rhinehart, building designer were present to explain that the property will be used for an agricultural building for potato storage. Michael Mondry was present to object to the request. Discussion was held. Dave Repinski made a motion to grant the rezoning and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Wisconsin Dunes, LLC – Modification request under Section 4.62 of the Adams County Land Division Ordinance to allow a private access easement as a means of access to a public street for three proposed lots on property located in Section 25, Township 20 North, Range 5 East, Town of Rome, Adams County, Wisconsin. Michael Marty from Vierbicher and Associates was present to explain that the road will be blacktop and meet the requirements of the Town and County. Discussion followed. Dave Repinski made a motion to grant the Modification as presented. Larry Borud seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Douglas Thome – Rezoning request of a portion of a 44.85 acre parcel (.3 acres) from an A1 Exclusive Agriculture District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow the .3 acres to be combined to the lot with the house by a CSM on property located in the SW ¼, NE ¼, Section 27, Township 14 North, Range 7 East, Lot 1 of CSM 5992 on Golden Ct. Town of New Haven, Adams County, Wisconsin. Mr. Thome was present to explain that with this rezone, he would be able to survey the farmhouse with all the outbuildings into one lot and make it conforming. Discussion was held. Randy Theisen made a motion to grant the rezoning and forward that recommendation to the County Board for final action. Jerry Kotlowski seconded the motion. Roll Call Vote: 6 – Yes. Motion carried.

It was the Committee's consensus that if Mr. & Ms. Schmidt wish to reschedule their Conditional Use Permit request, that they will need to reapply and pay the full hearing fee.

Chairman Gilner closed the public hearings and stated that public participation will be taken as appropriate on agenda items.

Adams County Planning & Zoning
Committee Meeting Minutes
April 5, 2017
Page #2

Dave Repinski made a motion to accept the previous meeting minutes as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his monthly report to the Committee.

Jodi Helgeson gave the Register of Deeds and Land Information reports. Discussion was held regarding creating a job description for the County Surveyor position.

Planning & Zoning Updates: Phil McLaughlin informed the Committee that office staff has attended seminars for continuing education credits, office files continue to be scanned and Citations for noncompliance with Septic Tank Maintenance will be mailed soon. Discussion was held on possible revisions to the Comprehensive Zoning Ordinance on height limitations for detached residential garages and accessory buildings.

The Financial Report for the month of February was presented to the Committee for review.

Correspondence: None.

The next Committee meeting is scheduled for May 3, 2017 at 1:00 P.M.

Dave Repinski made a motion to adjourn. Larry Borud seconded the motion. All in favor. Motion carried.

Adjourned: 2:10 P.M.

Rocky Gilner, Chair

Fred Nickel/Jerry Kotlowski

Barb Morgan, Vice-Chair

Larry Babcock/Dave Repinski

Randy Theisen

Larry Borud

Al Sebastiani


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Minutes
March 14, 2017 9:00 a.m., Room A160

P47

The meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Dehmlow, Gilner, Hamburg, Kotlowski and Repinski present. Also present: Zander, Hamman and Phillippi.

Motioned by Hamburg/Gilner to approve agenda. Motion carried by unanimous voice vote.
Motioned by Hamburg/Kotlowski to approve the February 14, 2017 minutes. Motion carried by unanimous voice vote.

Public participation: None

Item #7 Discuss and/or act on county owned tax deed parcel #201-327: 50' parcel that cannot be built on in the City of Adams. Jared Moore (owner on one side) is interested in parcel; the property owner on the other side is not interested. Motioned by Hamburg/Kotlowski to give parcel #201-327 to Jared Moore, with him paying the transfer fee. Motion carried by unanimous voice vote.

Item #8 Open and act on bids for tax foreclosure property/resolutions: None

Item #9 Update on Wisconsin surplus: Started on March 8th and runs through March 31st.

Item #10 Approval of any training or conferences: None

Item #11 Update regarding space needs project for jail or courthouse renovation: The Ad Hoc Building Committee met 1 time; they will meet March 16th. The election of officers were as such: Chair-Grabarski, Pisellini-Vice Chair, Gilner-Secretary. Administrative hallway mingled with inmates was discussed, and officers armed. An area next to building across the street to the west was considered – approximate cost could be \$13 million and \$7.9 million for addition to jail; not sure where the money is to come from; the committee is just in the planning stage. Hamburg requested that Repinski keep the Ad Hoc Committee informed of other buildings, issues and keep Property Committee informed of Ad Hoc meetings.

Item #12 Update on Veterans Memorial in Adams County (Scott Sorenson): None

Item #13 Update on maintenance items: ADRC completely moved over to UWEX; tree trimming out front is done; maple tree may need to be removed; storm damage late July 2015 still pending – issues with getting contractors on site; roof had frozen drains; roofer's have been called, as roofing needs to be replaced soon; new custodian was hired in February – working out well as of to date.

Next meeting date: April 11, 2017 at 9:00 a.m.

Items on next agenda:

Motioned by Hamburg/Gilner to adjourn at 9:26 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary
CP\ck

These minutes have been approved by the committee.
S:\Property\PROPERTY MINUTES 2017\3-14-17 Property Minutes.doc

Public Safety & Judiciary Committee
Wednesday, March 8, 2017
9:00 a.m. – Conference Room A260

MINUTES

Chairman Grabarski called the meeting to order at 9:00 a.m. The meeting was properly announced.

Committee members present: Pete Hickethier, Jack Allen, Robert Grabarski, Rocky Gilner, and Deb Parr filling in for Scott Colburn

Others present: Carol Collins, Kris Steffens, Dennis McFarlin, Janet Leja, Kathie Dye, Sam Wollin, Terry Fahrenkrug, and Barb Petkovsek

Motion by Allen to approve the agenda, seconded by Hickethier. Motion carried by unanimous vote.

Motion by Hickethier to approve the February 15, 2017 minutes, seconded by Gilner. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett and/or Jonathan Barrett – Not Present

The District Attorney's Office was not scheduled to attend the meeting. There was no financial report for February to review.

Eyes of Hope Shelter – Kris Steffens – Present

Steffens was not scheduled to attend the meeting, but was present for the Sheriff's Office discussion regarding the animal control officer job description. There was no written report for February to review.

Family Court Commissioner – Dennis McFarlin – Present

Committee was provided with a written report for February to review. McFarlin stated things are running smoothly and there are no issues to report at this time.

Child Support – Janet Leja – Present

Committee was provided with a written and financial report for February as well as the 2016 Annual Report to review. Leja stated they continue to do well with their performance measures. There was nothing unusual to report on the financial report. Leja discussed the 2016 Annual Report and stated they achieved all of the 2016 goals except the space issue. Resolving the space issue will continue to be a goal in 2017. Leja stated the office continues to run smoothly with no issues at this time. Discussion was held regarding the classes/presentations that are done at the prison and Leja stated they are helpful in letting the inmates know what they should do in regards to their child support cases once they get out of prison.

Clerk of Circuit Court – Kathie Dye – Present

Committee was provided with a written and financial report for February to review. Dye informed the committee that the mandatory criminal e-filing process began on March 1 and stated she hopes to save postage with the e-filing process. Dye explained that the Wood County deputy clerks came to her office in February to spend some time training with her staff on the mandatory e-filing and were very appreciative of their help. Dye discussed her written report and stated they are down on some of the citations to date. Committee was informed that the contract with SKC was reviewed by Corporation Counsel and the signed contract was forwarded to Phil Greenwood at SKC. Dye expects to hear from the project manager from SKC within the next couple of weeks.

Register in Probate – Chris Langer – Not Present

Langer was unable to attend the meeting due to a conflict with a court hearing. Committee was provided with a written and financial report for February to review.

Emergency Management – Jane Gervais – Not Present

Emergency Management was not scheduled to attend the meeting. Gervais provided the committee with a financial report for February to review.

Medical Examiner – Marilyn Rogers – Not Present

The Medical Examiner's Office was not scheduled to attend the meeting. Committee was provided with a written and financial report for February to review.

Sheriff's Office – Sheriff Wollin and Chief Deputy Fahrenkrug – Present

Committee was provided with the financial report for February to review. Committee was informed that all but two squad cameras are installed to date. Currently there are no body cameras, but they could be incorporated in the future. There is a records retention schedule set up to be used for the squad camera footage. Wollin updated the committee on the current staffing levels. Wollin stated Lifestar provided training to the Sheriff's Office staff in regard to administering NARCAN and explained squads will now be carrying NARCAN nasal spray. It will not be given to each officer, but will be kept with each AED. Committee was updated on the vacant animal control officer position. There is not a current job description for the animal control officer so one needed to be developed. Committee was provided with the animal control officer job description for review and approval. The job description has already been approved by Marcia Kaye. Wollin explained that animal control issues are being handled by the deputies and Deputy Lewicki is handling some of the calls right now until the position is filled. **Motion by Hickethier to approved the animal control officer job description as presented, seconded by Allen.** Discussion was held regarding the starting wage and wage options. Committee was informed that this position is not currently part of the WIPFLI wage structure and the wage is set by resolution. **Motion carried by unanimous vote.**

Motion by Allen to approve vouchers and monthly expense reports as presented, seconded by Hickethier. Motion carried by unanimous vote.

Identify upcoming agenda items: None at this time

Set next monthly meeting date as April 12, 2017 at 9:00 a.m.

Motion by Hickethier to adjourn, seconded by Gilner. Motion carried by unanimous vote. Meeting adjourned at 9:55 a.m.

These minutes have not been approved by Public Safety & Judiciary Committee.

Respectfully Submitted,

Carol Collins
Recording Secretary

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 520

Report for the month of March, 2017

The first phase of the Strategic Initiative Grant Project is completed. There is one corner that Marquette County recognized in a different location than Adams County. I have been working with the Marquette County Surveyor to resolve the issue.

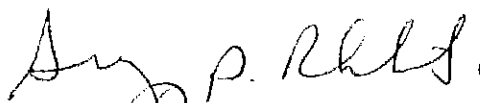
The first phase, County Lines, was contracted at a lower cost than the Grant and we are move forward with a second phase. The second phase will be for sections with municipalities in them.

A third phase will be Township and Range lines.

I represented Adams County at the County Surveyor's Association Meeting on 3/3/2017 and at the " A Day With Your County Surveyor " forum " held 4/3/2017 at Chula Vista.

I have been responding to from public and am continuing to perform the duties of my office.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Gregory P. Rhinehart". The signature is fluid and cursive, with the first name "Gregory" and last name "Rhinehart" clearly distinguishable.

Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
(608) 339-4226

SUMMARY OF ACCOUNTS 2017

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$4,800.00	\$24,600.00	\$ 300.00
JANUARY	400.00		100.00
Balance	\$4,400.00	\$24,600.00	\$ 200.00
FEBRUARY	400.00		
Balance	\$4,000.00	\$24,600.00	\$ 200.00
MARCH	400.00	4,091.00	
Balance	\$3,600.00	\$20,509.00	\$ 200.00
APRIL			
Balance			
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
<hr/>			
Grand Total	\$	\$	\$

WELLNESS COMMITTEE MINUTES

February 16, 2017

Present: Sandy Herfel/HHSD, Cheryl Thompson/Sheriff, Marcia Kaye/Personnel, Karen Bays/Highway, Marylu Silka/Library

Meeting was called to order by Chair Cheryl at 8:35 am.

Motion by Marcia, seconded by Sandy to approve the agenda & the January 19, 2017 minutes as printed. M/C/V/V

Employee Access Portal – Wendy & Marcia are still working on. Program is set-up just need to get the information posted.

Vitality Program & Amwell – These are Insurance programs & both are having some computer glitches at this time. Employees are encouraged to sign-up & note any problems they may have. Marcia was asked to send out an email stating such.

Still want to promote the Zumba & dance classes that are being offered. These are being offered to County Employees & their families only. Discount if you mention the County Wellness committee.

Refresh Yourself Challenge update – Cheryl reported that 20 employees signed up & almost all are checking in each week. So far Jodi Helgeson & Jani Zander have won the weekly prizes.

Newsletter Review – 11 responses with a correct answer. Jodi Helgeson was the winner of a \$10.00 Kwik Trip card.

2017 Wellness Fair is scheduled for Thursday, June 29th at the Community Center. Committee members asked to talk with their department & see what topics or businesses they would like present. Further discussion at next meeting.

Adopt-a-Hwy – Karen stated that if weather holds out she would like to set up in late March. She will confer with Chairs as time nears & post the date to all users.

Motion by Marcia, seconded by Sandy to adjourn until Thursday, March 16th at 8:30am.
M/C/V/V (Adjourned at 9:10am)

Submitted by:



Karen Bays, Secretary
Wellness Committee

THESE MINUTES HAVE BEEN APPROVED BY THE WELLNESS COMMITTEE ON MARCH 16, 2017.